

TOWN OF RICO BOARD OF TRUSTEES

2 Commercial Street—Rico Town Hall September 1st, 2021 6:00 p.m.

Electronic copies of the Trustee Packet are available on the Town website at https://www.colorado.gov/ricocolorado

Action may be taken on any agenda item

Notice is hereby given that a majority or quorum of the Planning Commission or Sewer Committee may be present at the above noticed Rico Board of Trustee's meeting to discuss any or all of the matters on the agenda below for Trustee's consideration

Due to increased incidents of COVID 19 infections, this meeting will be conducted over Zoom. The following is the login information:

Topic: Rico Board of Trustee's September 1st Special Meeting Time: Sep 1, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88012726576?pwd=dXExaEtVNEY3

Wnlob1JhTzNieHZzUT09 Meeting ID: 880 1272 6576

Passcode: 491652 One tap mobile

+16699006833,,88012726576#,,,,*491652# US (San Jose)

+12532158782,,88012726576#,,,,*491652# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 880 1272 6576

Passcode: 491652 Find your local number:

https://us02web.zoom.us/u/kehRFVUVLY

CALL TO ORDER OF SPECIAL MEETING at 6:00 p.m. ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

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ACTION ITEMS

 Consideration of the approval of a special event permit for the Rico Trail's Alliance Fundraiser

EXECUTIVE SESSION

• Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Rico Center.

EXECUTIVE SESSION REGARDING PERSONNEL ISSUES C.R.S. 24-6-402(4)(f)

• Town manager hiring committee recommendations